

Translink Management Group and TransLink Operating Group

2004-02-04 15:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1.

Action: Confirm Quorum

Elect TOG Chair and Vice-Chair

2.

Action: Approval

TOG Administration

3.

Presented by: K. Antion

Delegation of contracting authority

a.

Action: Approval

TransLink® program management structure

b.

Action: Information

Designation of committee chiefs

c.

Action: Information

Regular meeting schedule

d.

Action: Information

4. **Phase II Project Schedule**

Summary of TMG Discussion

a.

Presented by: K. Antion

Action: Information

Assignment to Schedule Committee

b.

Action: Action

5. Program Budget

Status

a. Presented by: R. Driver

Action: Information

Assignment to Finance Committee

b.

Action: Action

6. Design Review and Implementation Committee

Transition strategy

a.

Action: Information

Assignments

b.

Action: Information

7. Public Comment

8. Adjournment/Next Meeting

Next meeting

2004-02-04 15:00:00.0

Next meeting date, time and location to be determined.

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the TOG. Actions recommended by staff are subject to change by the TOG.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call (510) 464-7787.

Transit Access to 800 Madison Street: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward. For more detailed transit information go the web site <transit.511.org>.

Parking at 800 Madison Street: Metered parking is available on the street. No public parking is provided.